

# **BOARD OF SELECTMEN**

December 8, 2015
6:00 PM – Town Hall
Bilotta Meeting Room, Second Floor
AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

6:00 PM Executive Session-M.G.L. Ch. 30A, § 21A, to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position, and the Chair declares so. Discussion of Retiree Health Insurance Regulations

### 7:00 PM PUBLIC COMMENT

# **ANNOUNCEMENTS**

#### **APPOINTMENTS**

7:00 PM Temporary License for Use of Town Right of Way for Septic System; Tanner Cole-1134 Northfield Rd. 7:15 PM Review of Net Metering Agreement -Nexamp

# **CURRENT BUSINESS**

- 1. 2016 License Renewals
- 2. ZEDAS Jukebox License
- 3. Minutes/ Warrants/ Action File Issues
- 4. Committee Reports: Board of Health; Building Reuse Committee; Cable Advisory Committee; Capital Planning Committee; Conservation Commission; Finance Committee; Library Board of Trustees; MART Advisory; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission; ZBA
- 5. Town Manager Reports or Department Reports

#### INTERVIEWS/ APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

**Storm Water Task Force- Planning Board-** Matthew Allison/**Conservation Comm.-** John Rabbitt **Member- at Large** – Dave MacDonald **DPW-** Jack Rodriquenz

# **UPCOMING MEETING SCHEDULE**

December 15 – Executive Session 6:00 PM December 22 January 5